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| WISCONSIN DEPARTMENT OF NATURAL RESOURCES <i>DRAFT AGENDA</i> | <p align="center"><u>New Source Review---Retooling Meeting</u></p> <p align="center">December 18, 2003 9:00 AM – 2:00 PM</p> <p align="center">Room 411 S, State Capitol Building</p> |
| Meeting Requested By: Lloyd Eagan PLEASE BRING YOUR CALENDARS ! | <p><u>Purposes of meeting:</u> To scope minor source links from the NSR rule and produce a timeline of issues for committee to work on.</p> <p><u>Outcome of meeting:</u></p> <p>☐ List of minor source linkages to address and timeline for completion</p> <p><u>You need to bring:</u></p> <p>➤ <u>Calendar</u>, minutes from 11/13/03 meeting, green sheet copy of WI NSR Rule.</p> |
| Topic/Discussion Points | Discussion/Decisions/Actions |
| 9:00 AM <u>Welcome/Intros</u>— 10 mins. <u>Agenda Review/Repair</u>---5 mins. | Discussion (notes): |
| 9:15 What we learned from Phase 1 and Scope/Charge for Phase 2 Lloyd <ul style="list-style-type: none"> length - 10 mins outcome – Information about what tools and support DNR is using for this committee’s work. and review of charge for phase 2. | Discussion: Decision: Action: |

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| <p>9:30 Roadblocks in NSR</p> <ul style="list-style-type: none"> length - 1.5 hours outcome – Identify what minor source areas need to be addressed to implement revised NSR rule. | <p>Discussion:</p> <p>Decision:</p> <p>Action:</p> |
| <p>15 MIN. BREAK WILL BE TAKEN SOMETIME IN THE MORNING</p> | |
| <p>11:00 Minor Source Timeline</p> <ul style="list-style-type: none"> length- 45 mins. outcome – Select the order with which to address issues and schedule meetings. | <p>Discussion:</p> <p>Decision:</p> <p>Action:</p> |
| <p>11:45 <u>Next Steps</u> 10 mins.</p> <ul style="list-style-type: none"> <u>Review DNR minor source review process</u> Discuss next steps for rule drafting and committee work <p>11:55 <u>Evaluation</u></p> | |
| <p>12:00 <u>Adjourn</u></p> | <p>What Who When:</p> |

Filename: nsr031218agenda.doc
Directory: Y:\org\aw\air\HOT\nsr\dec182003
Template: C:\Program Files\Microsoft Office\Templates\Normal.dot
Title: Agenda For:
Subject:
Author: Darin Harris
Keywords: meeting, meetings, agenda, meeting resources, meeting
checklist, build meeting, facilitator, facilitating, meeting consulting
Comments:
Creation Date: 12/08/03 4:43 PM
Change Number: 13
Last Saved On: 12/09/03 4:18 PM
Last Saved By: Wisconsin DNR
Total Editing Time: 21 Minutes
Last Printed On: 12/09/03 4:18 PM
As of Last Complete Printing
Number of Pages: 3
Number of Words: 1,452 (approx.)
Number of Characters: 8,282 (approx.)